

Bay Area Infrastructure Financing Authority (BAIFA)

2014-12-17 13:40:00.0

Or immediately following the 1:35 p.m. Commission meeting whichever occurs later. ***
PLEASE NOTE DATE AND TIME OF MEETING. ***

Jospeh P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Bay Area Infrastructure Authority (BAIFA) is a joint exercise of powers authority formed for the purpose of planning, developing and funding transportation and related projects, including express lanes.

This agenda was updated 2014-12-17 13:43:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Wort

Vice Chair

Vacant

Members

Federal Glover
Haggerty Bijan
Sartipi+ Jim Sp

Staff Liaison

Andrew Premier

1. Confirm Quorum

Consent Calendar

2.

Action: Authority Approval

Minutes - October 22, 2014 Meeting*

a) **Action:** Authority Approval

- [2a Minutes 102214.pdf](#)

BAIFA Resolution No. 7 - Reimbursement from Proceeds of Indebtedness*

Staff will request that BAIFA declare its intent to reimburse expenditures from tax-exempt bond proceeds if BAIFA were to issue tax-exempt debt in the future.

3. **Presented by:** Brian Mayhew

Action: Authority Approval

- [3 Resolution 7 121714.pdf](#)

BAIFA Resolution No. 8 - Right of Way Certification Authority for the BAIFA I-680 Express Lane Project*

Staff will request authorization for each of the BAIFA Executive Director or his designee, and the Contra Costa County Public Works Director or his designee to execute Right of Way Certifications for the I-680 Express Lane project in Contra Costa County.

4.

Presented by: Chris Lillie

Action: Authority Approval

• [8_Resolution_8_121714.pdf](#)

Next meeting

2015-01-28 09:40:00.0

Jospeh P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum:A quorum of this Authority shall be a majority of its regular voting members (3).

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAIFA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

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Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas y los individuos con conocimiento limitado del ingles quienes quieran dirigirse a la Comision. Para solicitar asistencia, por favor llame al numero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipacion para poderle proveer asistencia.